

## Message Text

UNCLASSIFIED

PAGE 01 CARACA 04393 252033Z

66

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 FRB-01 /019 W

----- 049690

P R 251653Z APR 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC PRIORITY 8535

UNCLAS CARACAS 4393

FROM RHODES, PASS TO TREASURY, DIRECTOR, INT'L BANKING

E.O. 11652: N/A

TAGS: EFIN VE

SUBJ: US BANK EXAMINATION-CITIBANK

LOCAL MANAGEMENT ADVISES THAT BANK COMPTROLLER'S DEPT HAS  
AN ARRANGEMENT WITH OUR OFFICE THAT WE WILL NOT REPEAT NOT  
TAKE COPIES OF ANY BANK FILES FROM PREMISES; SPREAD SHEETS,  
CREDIT MEMOS, ETC. WE COULD LEAVE LINE DECKS HERE UNDER SEAL,  
RETURN ANY COPIES TO BANK OR DESTROY. PLEASE ADVISE PROCEDURE  
FOR THIS EXAMINATION. EXPECT TO COMPLETE ASSIGNMENT NEXT  
EEEEK.  
ASENCIO

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS, AUDITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 25 APR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975CARACA04393  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750146-0508  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750413/aaaaamgy.tel  
**Line Count:** 38  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 10 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <10 JUL 2003 by SilvaL0>; APPROVED <07 JAN 2004 by ShawDG>  
**Review Markings:**

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EO Systematic Review  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** US BANK EXAMINATION-CITIBANK LOCAL MANAGEMENT ADVISES THAT BANK COMPTROLLER'S DEPT HAS  
**TAGS:** EFIN, VE, US, CITIBANK  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006